

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA	)	
	)	
v.	)	Criminal No. 12-CR-10141-MLW
	)	
JOHN J. PALANDJIAN,	)	
Defendant.	)	

**FINAL ORDER OF FORFEITURE**

**WOLF, D.J.**

WHEREAS, on May 1, 2012, the United States Attorney for the District of Massachusetts filed a ten-count Information charging defendant John Palandjian (the "Defendant"), with Wire Fraud, in violation of 18 U.S.C. § 1343 (Counts One through Ten);

WHEREAS, the Information also contained a forfeiture allegation, pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), which provided notice that the United States sought the forfeiture, upon conviction of the Defendant of any offense alleged in Counts One through Ten of the Information, of all property, real or personal, that constitutes, or is derived from, proceeds traceable to the commission of the offenses. Such property specifically included, without limitation:

- a. one 2011 GMC Yukon Denali, bearing Vehicle Identification Number 1GKS2EEF3BR239946 and Massachusetts registration number 3JK590 (the "Vehicle");<sup>1</sup>

WHEREAS, the Information further provided that, if any of the above-described forfeitable property, as a result of any act or omission by the Defendant, (a) cannot be located upon the exercise of due diligence; (b) has been transferred or sold to, or deposited with, a third party;

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<sup>1</sup> The forfeiture allegation of the Information also listed \$499,900 in United States currency and three checks totaling \$91,241.97 for forfeiture. These assets have been administratively forfeited and, accordingly, are not included in this order.

(c) has been placed beyond the jurisdiction of the Court; (d) has been substantially diminished in value; or (e) has been commingled with other property which cannot be divided without difficulty, the United States is entitled to seek forfeiture of any other property of the Defendant, up to the value of such assets, pursuant to 28 U.S.C. § 2461(c), incorporating 21 U.S.C. § 853(p);

WHEREAS, on October 26, 2012, the Defendant pled guilty to Counts One through Ten of the Information;

WHEREAS, on January 28, 2013, this Court issued a Preliminary Order of Forfeiture against the Vehicle, pursuant to 18 U.S.C. § 981(a)(1)(C), 28 U.S.C. § 2461(c), and Rule 32.2(b)(2) of the Federal Rules of Criminal Procedure;

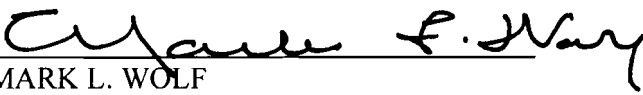
WHEREAS, notice of the Preliminary Order of Forfeiture was sent to all interested parties and published on the government website [www.forfeiture.gov](http://www.forfeiture.gov) for thirty (30) consecutive calendar days, beginning on February 1, 2013 and ending on March 2, 2013; and

WHEREAS, no claims of interest in the Vehicle have been filed with the Court or served on the United States Attorney's Office, and the time within which to do so has expired.

ACCORDINGLY, it is hereby ORDERED, ADJUDGED, and DECREED that:

1. The United States' Motion for a Final Order of Forfeiture is allowed.
2. The United States of America is now entitled to the forfeiture of all right, title or interest in the Vehicle, and it is hereby forfeited to the United States of America pursuant to 18 U.S.C. § 981(a)(1)(C), 28 U.S.C. § 2461(c), and Rule 32.2(c) of the Federal Rules of Criminal Procedure.
3. All other parties having any right, title or interest in the Vehicle are hereby held in default.

4. The United States Marshals Service is hereby authorized to dispose of the Vehicle  
in accordance with applicable law.

  
MARK L. WOLF  
United States District Judge

Dated: February 1, 2014